

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL AND THE INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

August 2, 2004

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor McWhirter**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
 - A. Budget Introductions**
 - The Honorable Bart Peterson, Mayor**
 - Martha A. Womacks, Marion County Auditor**
 - B. Clerk of the Council**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – July 19, 2004**

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 452, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillor Bradford

REFERRED TO: Committee of the Whole

DIGEST: requests that Mayor Bart Peterson, Public Safety Director Robert Turner, and Indianapolis Police Chief Jerry Barker close down known illegal gambling and after-hours clubs in the city of Indianapolis

PROPOSAL NO. 375, 2004 (Council Resolution)

INTRODUCED: 07/19/2004 BY: Councillor Conley

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Darla Williams as hearing officer to preside over administrative adjudication of environmental violations

COMMITTEE ACTION:

07/27/2004 Do Pass 6-0

PROPOSAL NO. 379, 2004 (Council Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Speedy and Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Michael L. Rinebold to the Public Housing Board

COMMITTEE ACTION:

07/26/2004 Do Pass 6-0

PROPOSAL NO. 396, 2004 (Council Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams, Boyd, Gray and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints David Hurley to the Animal Care and Control Board

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 438, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillors Moriarty Adams and Franklin

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,700 square feet of space at 51 South New Jersey Street for use by the Department of Public Safety, Indianapolis Police Department, as helicopter hangar space and office space

PROPOSAL NO. 439, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillors Gray, Brown and Oliver

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 4,270 square feet of space at 300 East Fall Creek Parkway North Drive for use as general office space by the Department of Public Safety, Indianapolis Fire Department

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 440, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,888 square feet of space at 251 East Ohio Street for use by the Marion Superior Court as office space

PROPOSAL NO. 441, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$142,060 in the 2004 Budget of Voter's Registration (County General Fund) to fund the cost of printing poll books

PROPOSAL NO. 442, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Plowman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$41,250 in the 2004 budget of the Marion County Clerk (State and Federal Grants Fund) to fund the supervisor salary for the Pro Bono Project, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 443, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$32,694 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund individual, group and family therapy addressing systems of battered women and their children as a result of physical and emotional abuse through the Julian Center, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 444, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$81,045 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Salvation Army Social Service Center to provide quality shelter and supportive services to women and children who are victims of domestic violence, funded by the Indiana Criminal Justice Institute through the U.S. Department of Justice

PROPOSAL NO. 445, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$26,700 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund Hispanic Outreach Project, which provides accessibility to services for Hispanic individuals in central Indiana, funded by a grant from the Indiana Criminal Justice Institute

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 446, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$31,994 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Adult Protective Services Victim Assistance Program for Family Service Association, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 447, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$95,237 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund 2.5 trained child interviewers located at the Child Advocacy Center, funded by a grant from Indiana Criminal Justice Institute through the U.S. Department of Justice

PROPOSAL NO. 448, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$195,577 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund Centers of Hope at all Marion County hospitals, which provide comprehensive care to victims of sexual assault, funded by a grant from Indiana Criminal Justice Institute through the U.S. Department of Justice Victims of Crime Act

PROPOSAL NO. 449, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$346,062 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Adult Protective Services Unit, funded by a grant from Family Social Services Administration

PROPOSAL NO. 450, 2004 (General Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Lloyd Meadows subdivision (District 1)

PROPOSAL NO. 451, 2004 (General Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Leo Drive and Libra Lane (District 18)

PROPOSAL NO. 453, 2004 (P.S.S.D.F.O.)

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Sanders and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget of the Police Special Service District for 2005 appropriating \$135,264,924 and levying property taxes to fund such budget

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 454, 2004 (F.S.S.D.F.O.)

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Sanders and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Fire Special Service District for 2005 appropriating \$92,569,911 and levying property taxes to fund such budget

PROPOSAL NO. 455, 2004 (S.W.C.S.S.D.F.O.)

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Sanders and Conley

REFERRED TO: Public Works Committee

DIGEST: adopts the annual budget for the Solid Waste Collection Special Service District for 2005 appropriating \$29,137,061 and levying property taxes to fund such budget

PROPOSAL NO. 456, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Boyd and Sanders

REFERRED TO: Administration and Finance, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees

DIGEST: adopts the annual budget for 2005 for the Consolidated City appropriating \$246,986,660

PROPOSAL NO. 457, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Sanders and Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$38,734,141 for the necessary payments for city sinking funds for 2005

PROPOSAL NO. 458, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Sanders and Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2005 totaling \$70,882,649

PROPOSAL NO. 459, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Gray and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Metropolitan Emergency Communications Agency for 2005 appropriating \$4,959,443

PROPOSAL NO. 460, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Gibson and Borst

REFERRED TO: Community Affairs Committee

DIGEST: adopts the annual budget and levies for the Marion County Office of the State Department Family and Children for 2005 appropriating \$75,595,850 and levying property taxes to fund such expenditures

PROPOSAL NO. 461, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Borst

REFERRED TO: Administration and Finance and Community Affairs Committees

DIGEST: adopts the annual budget for 2005 for certain constitutional officers, administrative offices and agencies of Marion County appropriating \$71,055,696

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 462, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for 2005 for certain Marion County law enforcement and correction agencies appropriating \$93,813,853

PROPOSAL NO. 463, 2004

INTRODUCED: 08/02/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for 2005 for certain judicial agencies of Marion County appropriating \$70,507,887

PROPOSAL NO. 464, 2004 (Special Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Sanders and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes loans from the Sanitary Liquid Waste Fund to the Police General Fund and to the Fire General Fund

PROPOSAL NO. 465, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Gray and Borst

REFERRED TO: Administration and Finance Committee

DIGEST: allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds

PROPOSAL NO. 466, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Gray and Borst

REFERRED TO: Administration and Finance, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees

DIGEST: determines the tax levy for 2005 for each fund of the Consolidated City and Marion County

PROPOSAL NO. 467, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillors Gray and Borst

REFERRED TO: Administration and Finance, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees

DIGEST: authorizes the payment of certain dues for the city and county offices and agencies

PROPOSAL NO. 468, 2004 (General Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code with respect to various fees paid to the Marion County Sheriff's Department

PROPOSAL NO. 479, 2004 (Fiscal Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Borst

REFERRED TO: Administration and Finance Committee

DIGEST: approves a decrease of \$6,136,827 in the 2004 budget of the Marion County Auditor, Marion County Recorder, Marion County Administrator and Marion County Cooperative Extension Service (County General Fund) for the purposes of increasing the fund balance of the County General Fund

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 437, 2004 (Special Ordinance)

INTRODUCED: 08/02/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: a final resolution for Zion Properties, LLC in an amount not to exceed \$6,300,000 which consists of the acquisition and substantial rehabilitation of the existing 176 unit Park Plaza Apartments (to be renamed Pine Glen Apartments) located at 43 E. Hanna Avenue (District 23)

COMMITTEE ACTION:

07/26/2004 Do Pass 6-0

PROPOSAL NOS. 469-478, 2004 (Rezoning Ordinance)

INTRODUCED: 01/12/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on July 27, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 377, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Conley and Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$903,821 in the 2004 Budget of the Office of the City Controller (Transportation General Fund) to fund the debt service payments for 2004 related to the Series 2003 E Transportation Bonds issued in November 2003

COMMITTEE ACTION:

07/27/2004 Do Pass 6-0

PROPOSAL NO. 378, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$105,967 in the 2004 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase new equipment and supplies for WCTY/Channel 16, financed by a cable franchise Public Educational or Governmental Access Facilities (PEG) grant

COMMITTEE ACTION:

07/27/2004 Do Pass 6-0

PROPOSAL NO. 382, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$290,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue after school programs in the Forest Manor School near 38th and Sherman, and School #108 at 3725 Kiel Avenue for the 2004 -2005 school year, financed by a 21st Century community federal grant

COMMITTEE ACTION:

07/29/2004 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 383, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$80,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue the Summer Lunch Program for 2004 and serve approximately 65,000 lunches to needy children, financed by a federal grant

COMMITTEE ACTION:

07/29/2004 Do Pass 6-0

PROPOSAL NO. 384, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$140,000 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to purchase gas masks, clothing, hazardous materials detection and identification equipment, and other supplies for a decontamination response vehicle, financed by a grant from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA)

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 385, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$280,000 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division, (Non-Lapsing Federal Grants Fund) to update planning procedures, maintain supplies, pharmaceuticals, equipment and to provide training exercises and activities for the Metropolitan Medical Response System (MMRS) financed by grants from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA)

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 386, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$25,000 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to provide for a Guardian Ad Litem, Court Appointed Special Advocate representation for children in at risk families, funded by a grant from Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 387, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$556 in the 2004 budget of the Marion Superior Court, Juvenile Division, (Guardian Ad Litem Fund) to cover payment for 2004

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 388, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$50,000 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to fund an Access program for Marion County Circuit and Superior Courts, funded by a grant from Indiana Family & Social Services Administration

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 390, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$445,100 in the 2004 budget of the Marion County Justice Agency (State and Federal Grants Fund) for salaries and fringes for Metro Drug Task Force employees, funded by a grant from the Metro Drug Task Force

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 391, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$55,590 in the 2004 budget of the Marion County Justice Agency (State and Federal Grants Fund) for the salary of the Indianapolis Violence Reduction Partnership Coordinator and Indianapolis Violence Reduction Partnership newsletter, funded by a grant from Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 392, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$36,549 in the 2004 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to appropriate funds for Juvenile Disposition Project, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 393, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$25,455 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to increase support, development and rehabilitate juvenile delinquency, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 397, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$400,000 in the 2004 Budget of the Department of Public Works, Engineering Division (Stormwater Management Fund) to provide sampling, monitoring, administrative, and community outreach responsibilities required for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit issues by the Indiana Department of Environmental Management

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 398, 2004 (General Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Conley and Speedy

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of \$60 million in debt by the Stormwater Utility to refund outstanding short-term debt and to raise funds for qualified projects of the Stormwater Utility

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 399, 2004 (General Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Conley, Speedy and Nytes

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of \$100 million in debt by the Sanitary District to refund outstanding short-term debt and to raise funds for qualified projects of the Sanitary District

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 376, 2004 (Special Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 59,530 square feet of office space at 1737 Massachusetts Avenue for a Work Release Center

COMMITTEE ACTION:

07/27/2004 Do Pass 6-0

PROPOSAL NO. 381, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Gray, Cockrum and Randolph

REFERRED TO: Parks and Recreation Committee

DIGEST: approves a transfer of \$15,618 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to construct a playground at Northwestway Park financed by a transfer between characters

COMMITTEE ACTION:

07/29/2004 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 389, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$12,400 in the 2004 Budget of the Marion Superior Court (County General Fund) to transfer Character 04 money to Character 01 to fund a part-time bailiff for Paternity Court

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 395, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$201,224 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase equipment

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 400, 2004 (General Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves acquisition of real property to help reduce or eliminate combined sewer overflows in the lower reaches of Pogues Run

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 403, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Keller

REFERRED TO: Public Works Committee

DIGEST: authorizes changes in parking restrictions and intersection control changes on Hoyt Avenue, Keystone Avenue and Rural Street (District 16)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 404, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Borst

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Deerfield Village Subdivision (District 23)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 405, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Cumberland Lakes Subdivision, Section 1 (District 18)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 406, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Maple Grove Estates Subdivision, Sections 1 and 2 (District 22)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 407, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor McWhirter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Robey Meadows Subdivision (District 6)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 408, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor McWhirter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Robey Glen Subdivision (District 6)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 409, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor McWhirter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Westridge Place Subdivision (District 6)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 410, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Glen Ridge Subdivision, Section 1 (District 25)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 411, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Speedy

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Woods 'n Meadows Subdivision, Section 1 (District 24)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Decatur Ridge Subdivision, Section 1 (District 22)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 413, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Spring Mist Subdivision (District 25)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 414, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Becker Estates at Wildwood Farms Subdivision, Sections 1 & 2 (District 25)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 415, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Prairie Dog Drive and Wagon Wheel Trail (District 25)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 416, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Shannon Pointe Road and Wilford Lane (District 18)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 417, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Munsee Lane and Oakwood Trail (District 2)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 418, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Mansfield
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of Alimingo Drive and Oakwood Trail (District 2)
COMMITTEE ACTION:
07/22/2004 Do Pass 5-0

PROPOSAL NO. 419, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Salisbury
REFERRED TO: Public Works Committee
DIGEST: authorizes a traffic signal for the intersection of Bridgeport Road and Morris Street (District 13)
COMMITTEE ACTION:
07/22/2004 Do Pass 5-0

PROPOSAL NO. 420, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Abdullah
REFERRED TO: Public Works Committee
DIGEST: authorizes a traffic signal for the intersection of Barnhill Drive and New York Street (District 15)
COMMITTEE ACTION:
07/22/2004 Do Pass 5-0

PROPOSAL NO. 421, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Abdullah
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on Indiana Avenue near St. Clair Street (District 15)
COMMITTEE ACTION:
07/22/2004 Do Pass 5-0

PROPOSAL NO. 422, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Keller
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on Southeastern Avenue between Chester Avenue and Grant Avenue (District 16)
COMMITTEE ACTION:
07/22/2004 Do Pass 5-0

PROPOSAL NO. 423, 2004 (Council Resolution)
INTRODUCED: 07/19/2004 BY: Councillors Gibson and Pfisterer
REFERRED TO: Rules and Public Policy Committee
DIGEST: approves the Mayor's establishment of a charter school, "Indianapolis Lighthouse Charter School #1," by issuing a charter to Lighthouse Academies, Inc.
COMMITTEE ACTION:
07/20/2004 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 424, 2004 (Council Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school, "Indianapolis Lighthouse Charter School #2," by issuing a charter to Lighthouse Academies, Inc.

COMMITTEE ACTION:

07/20/2004 Do Pass 7-0

XIII. NEW BUSINESS

XIV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillors Moriarty Adams and Nytes in memory of Delores J. Milum Knox.

by Councillor Moriarty Adams in memory of John D. Murphy.

by Councillor Randolph in memory of David Dwayne May.

by Councillor Talley in memory of Gearldyne Miles.

by Councillor Gibson in memory of Luella Thomas.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XV. PENDING PROPOSALS

PROPOSAL NO. 55, 2004 (General Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Randolph

REFERRED TO: Rules and Public Policy Committee

DIGEST: voting in favor of proposed consolidated ordinances of the Marion County Income Tax Council to provide a one hundred percent (100%) deduction applied to the assessed value of inventory in Marion County

COMMITTEE ACTION:

02/10/2004 Table 5-2

PROPOSAL NO. 67, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Talley and Langsford

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the rules of the council to allow the designation of a "councillor's representative" for councillors absent on military duty

COMMITTEE ACTION:

02/10/2004 Postpone 8-0

03/16/2004 Table 8-0

PROPOSAL NO. 119, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

06/09/2004 Tabled 7-0

PROPOSAL NO. 120, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board

COMMITTEE ACTION:

02/11/2004 Postpone 7-0

05/19/2004 Tabled 5-0

PROPOSAL NO. 137, 2004 (General Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: requires criminal background checks prior to employing or appointing persons to city or county positions

COMMITTEE ACTION:

03/16/2004 Postpone 8-0

05/18/2004 Postpone until 7/20/2004 7-0

07/20/2004 Do Pass As Amended 3-4

XV. PENDING PROPOSALS

PROPOSAL NO. 246, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Boyd and Bowes

REFERRED TO: Rules and Public Policy Committee

DIGEST: permits county constitutional officeholders to serve on the Information Technology Board by annual proxy

COMMITTEE ACTION:

05/18/2004 Tabled 7-0

PROPOSAL NO. 248, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Nytes and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: clarifies the powers and duties of the internal audit agency and causes them to apply equally to both city and county departments, divisions, and agencies

COMMITTEE ACTION:

05/18/2004 Postpone until 6/8/2004 7-0

06/08/2004 Postpone until 6/22/2004 5-0

PROPOSAL NO. 253, 2004 (Special Resolution)

INTRODUCED: 04/26/2004 BY: Councillors Talley, Mahern, Gibson, Brown and Oliver

REFERRED TO: Rules and Public Policy Committee

DIGEST: concerns the availability of budget information

COMMITTEE ACTION:

05/18/2004 Held for Further Study 7-0

06/08/2004 Tabled 8-0

PROPOSAL NO. 305, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdullah, Bowes, Brown, Conley, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000,000 in the 2004 Budget of the Marion County Sheriff's Department (County General Fund) to provide an additional appropriation due to fuel price increases

COMMITTEE ACTION:

06/09/2004 Do Pass 7-0

COUNCIL ACTION:

07/19/2004 Returned to Committee

PROPOSAL NO. 306, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdullah, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$500,000 in the 2004 Budget of the Marion County Public Defender Agency (County General Fund) to fund additional staff for representation of indigent respondents/defendants

COMMITTEE ACTION:

06/09/2004 Do Pass 4-3

07/19/2004 Returned to Committee

XV. PENDING PROPOSALS

PROPOSAL NO. 380, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Cockrum, Borst, Day, Talley and Pfisterer

REFERRED TO: Metropolitan Development Committee

DIGEST: establishes advisory committees of citizens in each township to review revisions of the comprehensive plan in each township of Marion County

COMMITTEE ACTION:

07/26/2004 Postpone until 8/9/2004 6-0

PROPOSAL NO. 401, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Bradford

REFERRED TO: Public Works Committee

DIGEST: authorizes a taxi zone on Broad Ripple Avenue near Carrollton Avenue (District 3)

COMMITTEE ACTION:

07/22/2004 Held for Further Study 5-0

PROPOSAL NO. 425, 2004 (Special Resolution)

INTRODUCED: 07/19/2004 BY: Councillor Bradford

REFERRED TO: Rules and Public Policy Committee

DIGEST: recognizes the Vietnamese American community in Indianapolis

COMMITTEE ACTION:

07/19/2004 Referred to Committee